

March 11, 2021  
San Benito, Texas 78586

The Board of Directors of Cameron County Irrigation District #2 met in regular session in the office of the District upon the above date at 9:00 a.m.

The following Directors were present: Sam Simmons, Brady Taubert, William Goad, Buck Rhyner, and Lupe Argullin. Also present were Sonia Lambert, General Manager, and Buddy Dossett, Attorney.

There was no public comment.

A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to approve the minutes of the regular meeting of January 14, 2021.

The water report was made by William Goad, who reported that Falcon Reservoir contains 486,426 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,196,608 acre-feet of water of the normal conservation 3,275,532 acre-feet which 45.59% is U.S. total conservation capacity compared to 52.68% this time last year. District's usable and storage water balances as of March 8, 2021 are 64,169.5685 acre-feet. This time last year, usable water balance was 107,178.1539 and storage water balance was 107,773.3891.

The Board reviewed the following subdivision plat and took the following action:

**5.1) Westway Subdivision Phase 3** – A 27.23 acre tract of land out of and part of the Concepcion de Carricitos Grant, being out of and part of Share 9 as described by the Cause Number 1382, being a portion of Block 191 of the San Benito Land and Water Company Subdivision as depicted by the instrument recorded in Volume 1, Page 6 of the Map Records of Cameron County, Texas, and being a portion of the called 46.97 acre tract of land for Bobby E. and Deborah L. Parrish as described by the instrument recorded in Volume 9040, Page 84 of the Official Records of Cameron County, Texas – Guzman & Munoz Engineering and Surveying, Inc. This subdivision is located off south FM 801 (Ed Carey Dr.), southwest of Nixon Rd. The District's Canal U is located along the eastern boundary of the subdivision. The District owns 100 feet of right-of-way for this canal. Fifty feet are shown on this plat and the other feet are further west and outside the platted area. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to adopt the following resolution ordering an exclusion hearing to be held:

**WHEREAS**, all of the property described below under "Proposed For Exclusions" is urban property within the meaning of applicable law and has not been within one year previous to this date, used for farming or agricultural purposes; and

**WHEREAS**, the District has no outstanding bonded indebtedness or indebtedness in connection with a loan from an agency of the United States and has authority under *Article 8280-3.2, Texas Civil Statutes* to hold a hearing and exclude/include property; and

**WHEREAS**, the property described below under “Inclusions” is agricultural land and can, with installation of additional infrastructure, at the cost of the requestor, be included into the boundaries of the District through substitution of land of equal acreage to be excluded, as allowed through Texas Water Code 58.704; and

**WHEREAS**, it is provided by said statute that the Board of Directors call and hold a hearing whether or not all or part or parts of the urban property shall be excluded/included from or into the District.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that a Hearing be held to determine whether or not all of the urban property described on Exhibit “A” attached hereto and incorporated herein for all purposes, or what part thereof, currently lying within the boundaries of Cameron County Irrigation District No. 2 in Cameron County, Texas, shall be excluded/included from or into the District’s boundaries.

Said Hearing shall be held at the offices of the District on the 8th day of April 2021 at 9 o’clock a.m. and may be continued from day to day and from time to time until all persons or their counsel entitled to be heard and who appear at said Hearing have an opportunity to be heard and offer evidence that they so desire.

Notice of this Hearing shall be given by posting a true copy of the full Resolution of the Board of Directors containing a description of all such properties proposed for exclusion/inclusion in the District’s website of Cameron County, Texas and in a conspicuous place in the principal office of the District, and by the posting of a true copy of this Resolution containing a description only of each specific subdivision at a location in or near each of the separate subdivisions described below, all of such Notices shall be posted for at least three (3) weeks prior to the date of the Hearing. The date, time, place, and purpose of such Hearing shall also be advertised by publishing Notice thereof one (1) time in one (1) or more newspapers having general circulation in the District at least ten (10) days prior to the date of such Hearing. There, being no railroad right-of-way involved herein, no notice to any railroad company is required.

And, after due discussion, said motion, carrying with it the passage of said Order prevailed and carried by the following vote:

AYES: All members of said Board shown present above voted “Aye.”

NAYS: None

That the above and foregoing paragraphs are a true, full and correct copy of the aforesaid Resolution and Order adopted at the Meeting described above, that said Resolution and Order has been duly recorded in said Board’s Minutes of said Meeting, that the above and foregoing paragraphs are a true, full and correct excerpt from said Board’s minutes of said Meeting pertaining to the passage of said Resolution and Order, that the persons named in the above and foregoing paragraphs are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified, officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public and public notice of the time, place, and purpose of said Meeting was given, all as required by Chapter 551, Government Code, *Vernon’s Ann. Civil Statutes*.

SIGNED AND SEALED the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
William Goad, Secretary

\_\_\_\_\_  
Sam Simmons, President

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on the 8th day of March 2021 by William Goad, Secretary of the Board of Directors of **CAMERON COUNTY IRRIGATION DISTRICT NUMBER TWO**, a political subdivision of the State of Texas, on behalf of said political subdivision.

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Notary Public in and for the State of Texas

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on the 8th day of March 2021 by Sam Simmons, President of the Board of Directors of **CAMERON COUNTY IRRIGATION DISTRICT NUMBER TWO**, a political subdivision of the State of Texas, on behalf of said political subdivision.

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Notary Public in and for the State of Texas

Proposed Exclusions for April 8, 2021  
Properties Under 1 Net Acre

1. Being a Gross of 0.81 acres; 0.81 net acre tract of land out of San Benito Sugar Company Subdivision Block 3 -Account 16837 (Gross: 0.81, Out: 0.00, Net: 0.81) Baldemar Ramos
2. Being a Gross of 1.14 acres; 0.64 net acre tract of land out of RH PARK Subdivision Block 46-Account 24434 (Gross: 1.14, Out: 0.50, Net: 0.64) American Contracting USA INC
3. Being a Gross of 0.68 net acres; 0.68 net acre tract of land out of the Resaca Paloma Subdivision #2 Block 1 Lot 2 – Account 30802 (Gross: 0.68, Out: 0.00, Net: 0.68) Fidel Zavala
4. Being a Gross of 0.92 acres; .92 net acre tract of land out of San Benito Land & Water Company Block 98 – Account 23522 (Gross 0.92, Out: 0.00, Net: 0.92 acres) Stanley Murphy
5. Being a Gross of 0.70 acres; 0.70 net acre tract of land out of Hull Subdivision Block 28 – Account 11930 (Gross: 0.70, Out: 0.00, Net 0.70) Gregorio Lopez
6. Being a Gross of 0.69 acres; 0.69 net acre tract of land out of San Benito Land & Water Company Subdivision Block 164 – Account 23522 (Gross: 0.69, Out 0.00, Net: 0.69) Stanley Murphy
7. Being a Gross of 1.00 acres; 0.70 net acre tract of land out of San Benito Irrigation Company Subdivision Block 325 – Account 7170 (Gross: 1.00, Out: 0.30, Net 0.70) Samuel Garza Jr
8. Being a Gross of 0.49 acres; 0.49 net acre tract of land out of San Benito Land & Water Company Subdivision Block 186 – Account 4613 (Gross: 0.49, Out: 0.00, Net 0.49) Mark Dittman
9. Being a Gross of 0.88 acres; 0.88 net acre tract of land out of Rice Tract Subdivision Block 61-Account 30828 (Gross: 0.88, Out: 0.00, Net: 0.88) John S Randall Jr
10. Being a Gross of 0.98 acres; 0.98-acre net acre tract of land out the Resaca View Estates Subdivision Block 2 Lot 20 – Account 30826 (Gross: 0.98, Out: 0.00, Net: 0.98) Carlos Sanchez
11. Being a Gross of 1.03; 0.99 net acre tract of land out of Resaca View Estates Block 2 Lot 12 – Account 30821 (Gross: 1.03, Out: 0.04, Net: 0.99) Felix Perez

12. Being a Gross of 1.00 acres; 0.91 net acre tract of land out of Resaca View Estates Subdivision Block 2 Lot 14- Account 30657 (Gross: 1.00, Out: 0.09, Net 0.91) Adan Saldivar
13. Being a Gross of 1.00 acres; 0.99 net acre tract of land out of San Benito Irrigation Company Subdivision Block 285 – Account 24685 (Gross: 1.00, Out: 0.01, Net 0.99) Frank Flores
14. Being a Gross of 1.00 acres; 0.89 net acre tract of land out of the San Benito Land & Water Company Block 65- Account 24614 (Gross: 1.00, Out: 0.11, Net: 0.89) Mario Juarez
15. Being a Gross of 0.50; 0.50 net acre tract of land out of San Benito Land & Water Company Subdivision Block 99- Account 24233 (Gross: 0.50, Out: 0.00, Net: 0.50) Lloyd Barlow
16. Being a Gross of 1.16 acres; 0.89 net acre tract of land out of San Benito Land & Water Company Subdivision Block 62 – Account 24092 (Gross: 1.16, Out 0.27, Net 0.89) Joel Mack Wood
17. Being a Gross of 0.88 acres; 0.88 net acre tract of land out the San Benito Land & Water Company Subdivision Block 42 -Account 23884 (Gross: 0.88, Out: 0.00, Net: 0.88) Jay Wells
18. Being a Gross of 4.45 acres; 0.91 net acre tract of land out of San Benito Irrigation Company Block 169- Account 16340 (Gross: 4.45, Out: 3.54, Net: 0.91) Pedro Plata
19. Being a Gross of 0.99 acres; 0.99 net acre tract of land out of San Benito Land & Water Company Block 85 – Account 2450 (Gross: 0.99, Out: 0.00, Net: 0.99) Gustavo Cantu
20. Being a Gross of 1.00 acres; 0.92 net acre tract of land out of San Benito Irrigation Company Block 125 – Account 46 (Gross: 1.00, Out: 0.08, Net 0.92) Cody Lee Hunt

Total Gross Acres: 15.1

Total Acres Out: 4.44 acres

Total Net Acres: 10.66 acres

1. Being a Gross of 1.00 acres; 1 net acre tract of land out of Sweeny Subdivision Block 20- Account 24301 (Gross: 1.00, Out: 0.00, Net: 1.00) Olga Flores
2. Being a Gross of 10.00 acres; 9.9 net acre tract of land out of San Benito Land & Water Company Subdivision Block 108 Lot 22 – Account 23526 (Gross: 10.00, Out: 0.10, Net: 9.90) Rebecca Alaniz
3. Being a Gross of 2.22 acres; 2.22 net acre tract of land out of El Retiro Subdivision Block 8 – Account 30593 (Gross :2.22, Out: 0.00, Net: 2.22) Antonio Gonzalez
4. Being a Gross of 8.96 acres; 8.96 net acre tract of land out of San Benito Land & Water Company Block 179 – Account 4600 (Gross: 8.96, Out: 0.00, Net: 8.96) Diocese of Roman Catholic Church
5. Being a Gross of 10 acres; 9.44 net acre tract of land out of San Benito Land & Water Company Subdivision Block 35 lot 14. Account 23545 (Gross: 10.00 Out :0.44 Net: 9.44) Tierra De Tejas Development
6. Being a Gross of 6.5 acres; 5.5 net acre tract of land out of San Benito Land & Water Company Subdivision Block 153. Account 23576 (Gross: 6.5 Out: 1.0 Net: 5.5) Raul Castillo
7. Being a Gross 2.89; 2.89 Net acre tract of land out of Lot 12 Block 3 of the Resaca Paloma Subdivision. Account 116 (Gross: 2.89, Out: 0.00, Net: 2.89) Hilario Montalvo
8. Being a Gross of 2.20 acres; 2.19 net acre net tract of land out of Block 1 Lot 2 of the Brandon Subdivision. Account 30701 (Gross: 2.20, Out: 0.01, Net: 2.19) Angel Cantu
9. Being a Gross of 2.04 acres; 2.04 net acre tract of land Share 22 Tract z-2. Account 20513 (Gross: 2.04 Out: 0.00 Net: 2.04) T D Farms
10. Being A Gross 0.47; 0.47 net are tract of land out of Block 167 of Monte Grande Subdivision. Account 955 (Gross: 0.47 Out: 0.00, Net: 0.47) Ovi Atkinson
11. Being a Gross of 1.44; 1.44 net acre tract of land out Tract Z-2 if Share 22. Account 956 (Gross: 1.44, Out: 0.00, Net: 1.44) Ovi & Arnulfo Atkinson

12. Being a Gross of 0.60; 0.60 net acre tract of land out of the Block 57 out of Unit 4F. Account 956 (Gross: 0.60, Out: 0.00, Net: 0.60) Ovi & Arnulfo Atkinson
13. Being a Gross of 2.27, 2.27 net acre tract of land out of Block G of the Unit 4F. Account 956 (Gross: 2.27, Out: 0.00 Net: 2.27) Ovi & Arnulfo Atkinson

Total Gross Acres: 50.59

Total Acres Out: 1.67

Total Net Acres: 48.92

Proposed Inclusions for April 8, 2021

1. Being a Gross of 2.04 acres; 2.04 net acre tract of land out of Tract V-2 of Share 22. (Gross: 2.04, Out: 0.00, Net 2.04) Ovi & Arnulfo Atkinson
2. Being a Gross of 0.47 acres; 0.47 net acre tract of land out of Tract V-2 of Share 22. (Gross: 0.47, Out: 0.00, Net: 0.47) Ovi & Arnulfo Atkinson
3. Being a Gross of 1.44 acres; 1.44 net acre tract of land out of Tract V-2 of Share 22. (Gross: 1.44, Out: 0.00, Net: 1.44) Ovi & Arnulfo Atkinson
4. Being a Gross of 0.60 acres; 0.60 net acre tract of land out of Tract V-2 of Share 22. (Gross: 0.60, Out: 0.00, Net: 0.60) Ovi & Arnulfo Atkinson
5. Being a Gross of 2.27 acres; 2.27 net acre tract of land out of Tract V-2 of Share 22. (Gross: 2.27, Out: 0.00, Net: 2.27) Ovi & Arnulfo Atkinson

Total Gross Acres: 6.82

Total Acres Out: 0.00

Total Net Acres: 6.82

Mr. Abel Suarez, Jr. requested the District's assistance in labor and equipment for the installation of 1375 feet of 15" pvc pipe in Block 105 of the San Benito Land & Water Company Subdivision. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to authorize the District's participation in the installation of 725 feet of 15" pvc pipe in Block 105 of the San Benito Land & Water Company Subdivision under the terms set forth in the executed agreement for assistance. A copy of the executed agreement is included in the Supplement to Minute Book #22.

The Manager reported that she sent an email to Baltazar Salazar, Assistant United States Attorney, who the U.S. Army Corp stated would be handling their request to purchase 9.408 acres across the High Line and Low Line Canals, south of U.S. 281 for the construction of the border wall, to inquire about the status of the continuance of the construction plans due to President Biden's order to stop the construction. Mr. Salazar replied stating that negotiations are on pause and the Department of Justice will not pursue acquisition by direct purchase until he receives further guidance by the new administration. This item will be removed from future agendas until the District is contacted by the Department of Justice that construction of the wall will continue and the request is still valid or a new request is received. No action was taken by the Board.

The Manager reported that she sent an email to Baltazar Salazar, Assistant United States Attorney, who the U.S. Army Corp stated would be handling their request to obtain a 4-year temporary easement along the east side of the District's Low Line and in-take channel for a Remote Video Surveillance System, to inquire about the status of the continuance of the construction plans due to President Biden's order to stop the construction of the border wall. Mr. Salazar replied stating that negotiations are on pause and the Department of Justice will not pursue acquisition until he receives

further guidance by the new administration. This item will be removed from future agendas until the District is contacted by the Department of Justice that construction of the wall will continue and the request is still valid or a new request is received. No action was taken by the Board.

The Manager reported that at the Board meeting of February 13, 2020, the Board approved the assistance in labor for the installation of 950 feet of 15" pvc pipe for Armando Salinas in Blocks 52 and 53 of the Hull Subdivision. Since the approval, Mr. Salinas' neighbor, Mr. Julio Lopez, refused the District access to the property. Mr. Lopez then granted Acciona (wind turbines) an easement going across his property where they installed an electrical line 4 feet deep and now require the irrigation to be 4 feet below their line and to be bored. The District does not have boring capabilities to install irrigation lines and therefore the Manager recommended to the Board that they rescind their approval for the District to install the pipeline. A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to rescind the authorization to provide assistance to Mr. Armando Salinas in the installation of 950 feet of 15" pvc pipe in Block 52 and 53 of the Hull Subdivision given on February 13, 2020. Motion carried.

The Manager and the Board reviewed the water availability projections for 2021. No action was taken. This item will remain on the agenda for future Board meetings.

The Manager discussed amending the District's Rules and Regulations to increase the waste water fees and also include the water allotment charge to an account if water allocation is in effect. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to amend Item No. 12 in the District's Rules and Regulations as follows: 1<sup>st</sup> acre foot - \$100.00; 2<sup>nd</sup> acre foot - \$210.00; 3<sup>rd</sup> acre foot - \$480.00; 4<sup>th</sup> acre foot - \$900.00; 5<sup>th</sup> acre foot - \$1,500.00 and if water allocation is in effect, the water allotment will be charged at the rate of two irrigations per acre for the wasted water. Motion carried.

There was nothing to discuss in Executive Session. Accordingly, no executive session was held.

A motion was made by Brady Taubert, seconded by William Goad, and upon unanimous vote, passed to approve the following bills:

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
19974	**VOID**	\$0.00
19975	South Texas Bold & Supply	\$103.01
19976	Blumbergexcelsior, Inc.	\$391.65
19977	City of San Benito	\$116.79
19978	Oil Patch Fuel & Supply	\$21,345.02
19979	Romco Equipment	\$1,590.00
19980	Texas Gas Service	\$1,897.65
19981	Texas Child Support	\$135.69
19982	AT&T	\$514.03
19983	AT&T Mobility	\$64.05
19984	City of San Benito	\$277.12
19985	Constellation New Energy	\$1,337.24
19986	Dearborn Life Insurance	\$165.90
19987	Direct Energy	\$1,077.17

19988	Hollon Oil Co.	\$1,335.97
19989	Military Highway Water	\$136.97
19990	Rio Hondo Lumber	\$47.06
19991	TCEQ	\$50.00
19992	TWCA Risk Management Fund	\$2,623.00
19993	Texas Child Support	\$135.69
19994	Tellus Equipment Solutions	\$51.47
19995	Utility Trailer Sales	\$45.62
19996	Your Auto Repair Shop	\$65.00
19997	Aflac	\$234.86
19998	AT&T Mobility	\$65.19
19999	Autozone	\$217.22
20000	American Heritage Life	\$350.99
20001	AT&T U-Verse	\$42.30
20002	Alamo Iron Works	\$177.82
20003	Boswell Elliff Ford	\$135.29
20004	Core & Main	\$926.90
20005	Direct Energy	\$217.43
20006	Firestone/Bridgestone	\$1,154.76
20007	Fresno Valve & Casting	\$3,853.70
20008	Grajale's Tire Shop	\$124.00
20009	Gigabit Communication LLC	\$250.00
20010	Irrigation Mart	\$1,025.22
20011	Hollon Oil Co.	\$201.63
20012	H & V Equipment	\$407.56
20013	Sonia Lambert	\$45.00
20014	Magic Valley Electric	\$162.28
20015	McCoy's	\$379.68
20016	Jesus Moncivaiz	\$49.99
20017	Office Depot	\$242.53
20018	O'Reilly Automotive, Inc.	\$1,261.99
20019	Orkin	\$195.00
20020	Pitney Bowes	\$178.68
20021	Pitney Bowes, Inc.	\$71.81
20022	Pitney Bowes	\$300.00
20023	Romco Equipment	\$2,953.15
20024	Superior Alarms	\$830.96
20025	Tops the Outdoor Store	\$702.89
20026	Tractor Supply	\$249.99
20027	Unifirst	\$751.19
20028	Verizon	\$138.73
20029	Waste Management of Texas	\$178.84

The Manager reported on the following items to the Board of Directors:

- a) February Maintenance Report – Includes 35 jobs performed by the crews for the month and \$1,349.40 billed for private work performed. The piping of Canal F has been completed.
- b) February Machine Locations/Accomplishments – A report indicating work performed by the excavators, dozers, and mowers for the month was presented to the Board.
- c) February Pumping Plants Report – 1) Running standard operations: No damage from ice; 2) General maintenance of plant and grounds; 3) Pumping for the month: Pump Station #1 – 1/31 – 10 a.m. rate set at 100 CFS, 2/1 – 10 a.m. rate set

- at 150 CFS, 2/5 – rate reduced to 100 CFS, 2/8 – 10 a.m. rate increased to 200 CFS, 2/12 – 10 a.m. rate reduced to 150 CFS, 2/15 – 9 a.m. rate set at 50 CFS, 2/15 – 9:30 a.m. Power out-No meters, 2/16 – 1 p.m. pumping 100 CFS with gas engines (50 CFS Cert & 50 CFS N/C), 2/18 – 1 p.m. Power back on, 2/19 – 10 a.m. rate set at 50 CFS through 2/26, 2/26 – 2 p.m. rate increased to 100 CFS through rest of pumping period; Pump Station #2 – 2/2 – 10 a.m. rate set at 12 CFS, 2/6 – 10 a.m. rate set at 12 CFS, 2/9 – 10 a.m. rate set at 12 CFS, 2/13 – 10 a.m. rate set at 12 CFS, 2/16 – 10 a.m. rate set at 6 CFS; 4) Rainfall: 0"; 5) Acre feet diverted: 6,124.8696; 6) Total No Charge Pumping: 131.9757; 7) Average TDS readings: 880 p.p.m.
- d) February Financial Reports:
- 1) M&O Account – The financial report was presented.
  - 2) Rehab Account – The financial report was presented.
  - 3) Canal Rehab Account – The financial report was presented.
  - 4) WaterSMART Account – The financial report was presented.
- e) Water Duty – was 0.73 acre-feet per acre for the month of February 2021 and 1.32 acre-feet per acre year to date.
- f) Sign/Land Leases – A report with a listing of all contracts and amounts due was presented to the Board.
- g) Legislation:
- i) A notice of intent to file legislation abolishing the McAllen Irrigation District and transfer the assets to the City of McAllen was published in the newspaper but no legislation has been filed as of yet.
  - ii) SB 1008 – Relating to the fees for pipeline construction charged to public utilities by Districts limiting the fee to the actual cost of review and not to exceed \$200.00.
  - iii) HB 749 – Relating to the use by a political subdivision of public funds for lobbying activities.
  - iv) HB 1336 – Relating to requiring state contractors and political subdivisions of this state to participate in the federal electronic verification of employment program, or E-verify.
  - v) HB 1760 – Relating to reporting by political subdivisions regarding the receipt or expenditure of federal funds. This bill would require political subdivisions that receive or expend federal funds to report to the Legislative Budget Board, the Comptroller, and the Governor no later than 150 days of the date of the political subdivision's fiscal year.
  - vi) HB 2560 – Relating to remote meetings under the open meetings law.
  - vii) HB 2969 – Relating to the ability of a person in attendance at an open meeting of a governmental body to stream live and audio of the meeting on the internet.
  - viii) HB 3139 – Relating to the authority of all governmental bodies to hold open and closed meetings by telephone or videoconference call.
  - ix) HB 3253 – Authorizes a Water District to hold an open meeting by teleconference call, videoconference, or other similar communication but may not be held unless at least once director will be physically present.

Attorney's report:

- a) AEP's license agreements have been signed and returned to the District. Payment should be received next week.



b) Bankruptcy was filed for property shown in the District's records under Jesus Monteymayor for 2.66 acres in Block 122 and 4.34 acres in Block 117 of the San Benito Irrigated Land Company Subdivision. Attorney Dossett was contacted by the bankruptcy attorney who stated that payment of flat rate should have been received. No payment of flat rate for this account has been received to date.

c) Consolidation of Water Rights – TCEQ has not replied to the attorney's questions regarding gps coordinates and the drought contingency plans initially requested by TCEQ for the consolidation of water rights for Cameron County Irrigation District #2 and Cameron County Irrigation District #16. Both the Attorney and Manager are of the opinion to send the coordinates we have on file and wait for a reply from TCEQ.

A motion was made by Brady Taubert, seconded by William Goad, and upon unanimous vote, passed to adjourn the meeting at 10:02 a.m. Next regular meeting is scheduled for Thursday, April 8, 2021 at 9:00 a.m.

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Sam Simmons, President

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William Goad, Secretary